

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

STATE OF OKLAHOMA, et al.,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 05-CV-00329 GKF-SAJ
	)	
TYSON FOODS, INC., et al.	)	
	)	
Defendant.	)	

**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed.R.Civ.P. 7.1, which states:

A nongovernmental corporate party to an action or proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

**NATIONAL CHICKEN COUNCIL**

[name of party]

who is an Amicus Curiae in this action, makes the following disclosure:

1. **Is party a publicly held corporation or other publicly held entity?**

(Check one)     YES     NO

2. **Does party have any parent corporations?**

(Check one)     YES     NO

If YES, identify all parent corporations, including grandparent and great-grandparent corporations:

3. **Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity?**

(Check one)     YES     NO

If YES, identify all such owners:

4. **Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?**

(Check one)  YES  NO

If YES, identify entity and nature of interest:

5. **Is party a trade association?**

(Check one)  YES  NO

If YES, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

The National Chicken Council members are listed on the attached Exhibit 1.

DATED this 22nd day of February, 2008.

Respectfully submitted,

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I certify that on the 22nd of February, 2008, I electronically transmitted the foregoing document to the Clerk of the court using ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

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